

Wildview Ridge Homeowner's Association Board Meeting

November 7, 2001

Hambly Residence - 23202 57th St. E.

The meeting was called to order by Frank Burrow at 6:40 P.M.

Attendees: Bruce and Marilyn Amer, Susie and Aaron Taylor, P. J. Knowles, J. C. Higgins, Frank Burrow, Pam Hambly.

Agenda Topics

Minutes of last meeting: Read and amended to indicate Frank Burrow called the meeting to order rather than Bruce Amer.

Financial Report by J. C. Higgins: All amounts as of October 31, 2001

Cash on hand	\$665.92
Savings	9,039.14
Time CD's	20,195.10
TOTAL	\$29,900.16

The maturing \$5,000 CD was rolled over to a one year certificate. The amount was not increased to \$6,000 as requested. (Note: J. C. Higgins called November 8, 2001 to report he was in error at the meeting. The CD had indeed been increased to \$6,000.) As of November 7, 2001, all dues are current.

Architectural Control Committee: No representative from the committee was in attendance. Dale Peterson submitted a report in writing indicating the following actions:

1. Lot 29 - request for aggregate walkway and landscaping approved.
2. Lot 37 - approved request to install wooden swings and enlarge back concrete patio. Installation of chain link fence was denied and alternates were discussed.

After a long discussion, it was agreed the Board would meet with the Architectural Control Committee to establish procedures for submissions, approvals, and disapprovals.

Mailbox Move: The parcel boxes have been moved and re-keyed. Homeowners will be reminded to report problems with parcel keys to Dorinda Curran or any Board member.

PSE Donation: We have not received the check for gate damages and a donation to the WVR Homeowner's Association. Marilyn Amer volunteered to call again to check on the status.

Gate Upgrades: Bids for the installation of an electromagnetic lock have been received but both bids did not address the same issues. J. C. Higgins will continue to seek like bids so the Board can make the final decision. It was learned that individual gate codes can be programmed into the gate control box and we believe that they can be monitored as well.

Well House Issues: Clean Water Systems has inspected the well houses. We will contract them to complete the repairs and upgrades pending receipt of a detailed bid.

Rules Committee: Volunteers for this committee include Dorinda Curran (Lot 2), Craig Riley (Lot 11), and Susie Taylor (Lot 37). This committee will meet on the issues not clearly defined by the CC&R's and offer suggestions to the Board.

Community Safety Issues: Reflectors will be installed soon.

Street Cleaning: Best Street Cleaning already did their November cleaning.

Social Committee: Marilyn Amer reported the committee is planning a fall community activity.

Nomination Committee: Last year's committee will be soliciting nominations for the position of trustee for a three-year term to replace Pam Hambly's position, which expires at the end of this year.

Annual HOA Meeting: The annual meeting will be November 29 at Dieringer Heights Elementary School beginning at 6:30 P.M. The agenda must be finalized by November 13 so J. C. Higgins can send out the notification and proxy notices to the homeowners.

Newsletter: Pam Burrow is in the process of writing the fall newsletter.

The next meeting will be November 29, 6:30 P.M. at Dieringer Heights Elementary School.
The meeting was adjourned at 8:30P.M.

Respectfully submitted by Pam Hambly.